

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014186

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE AIRPORT'S ELECTRICAL BUILDING (AIRFIELD LIGHTING VAULT) DESIGN PHASE AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0472)

Legislators HUTCHINGS, BOLNER, MICCIO, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works, Aviation Division, applied to the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for a grant of federal funds for the following project: to replace the Airport's electrical building (airfield lighting vault) design phase, and

WHEREAS, the FAA will provide 90% of project costs, the State will provide 5% and Dutchess County will provide 5%, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2014 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant offers made by the FAA and NYSDOT in connection with this Airport Project and further authorizes and empowers the County Executive to execute said grant agreements and any other agreements related to these projects on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA.0472.5610.3550	Airport Improvements	<u>\$ 62,000</u>
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REVENUES

Increase

EA.0472.5610.45890.00	Federal Aid - Airport	\$ 55,800
EA.0472.5610.35890.00	State Aid - Airport	3,100
EA.0472.5610.50310	Interfund Transfers	<u>3,100</u>
		<u>\$ 62,000</u>

APPROPRIATIONS

Increase

A.9950.9801	Contribution to EA Capital	\$ <u>3,100</u>
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Decrease

A.1990.4007	Contingency	\$ <u>3,100</u>
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CA-119-14

CAB/ca/G-0102-C

6/19/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7<sup>th</sup> day of July 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7<sup>th</sup> day of July 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 62,000

Total Current Year Revenue \$ 58,900

and Source  
FAA \$55,800  
NYSDOT \$3,100

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,  
☐ Transfer of Existing Appropriations, ☒ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ 0  
Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \$3,100  
Over Five Years: \$3,100

#### Additional Comments/Explanation:

Requesting authorization for County Executive to accept FAA/NYSDOT grant for a Capital Project at Dutchess County Airport. The project is to replace the Airport's electrical building (airfield lighting vault) design phase. Total project estimate is \$62,000 with 90% (\$55,800) FAA funding, 5% (\$3,100) NYSDOT funding, and 5% (\$3,100) County funding.

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